GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3514
ANSWERED ON:20.08.2004
CBI RAID ON OFFICIALS OF SEBI
Rao Shri Kavuru Samba Siva

Will the Minister of FINANCE be pleased to state:

(a) Whether the CBI and Enforcement Directorate simultaneously raided the SEBI officials recently;

(b) if so, the reasons for the same;

(c) the seizure made during the raids; and

(d) the outcome of the raids and the further action taken on the basis of findings of raids ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SH. S. S. PALANIMANICKAM)

(a) to (d) Information is being collected and will be laid on the Table of the House.